

**BOARD OF COUNTY COMMISSIONERS  
LEWIS COUNTY, WASHINGTON  
BOARD MEETING MINUTES**

**March 6, 2006**

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, March 6, 2006; at 10:00 a.m. **COMMISSIONERS RICHARD GRAHAM. DENNIS HADALLER and JIM LOWERY** were in attendance. **CHAIRMAN GRAHAM** who determined a quorum and proceeded with the flag salute called the meeting to order. **COMMISSIONER Jim Lowery** moved to approve the minutes from the meeting held on Monday, February 27, 2006. **Commissioner Graham** seconded. Motion carried 3-0.

**PUBLIC COMMENT:**

No one signed up to speak.

**NOTICE:**

**COMMISSIONER Dennis Hadaller** moved to approve Consent agenda items 1 thru 3. **COMMISSIONER Jim Lowery** seconded the motion. Sheila Unger, substituting for Karri Muir, Clerk of the Board, read the items aloud.

1. **PROCLAMATION:** Declaring the month of March 2006 as American Red Cross Month, was read by Michelle Fries.
2. **Notice of Public Workshop:** Lewis County Board of County Commissioners will hold a public workshop on March 13 on or after 10:30 and March 20, 2006 on or after 1:30 P.M. at the Lewis County Courthouse, Commissioner's Hearing Room, Second Floor regarding an ordinance amending CH. 17.200 Lewis County code, zoning maps amending the Urban Growth Area (UGA) boundaries for the cities of Morton, Chehalis, Napavine, and Winlock and rural districts for properties removed from the UGA. Hearing will be held on March 20, 2006 on or after 10:30 AM.

**Notice of Public Workshop:** Lewis County Board of County Commissioners will hold a public workshop on March 13 on or after 10:30 A.M. and March 20, 2006 on or after 1:30 P.M. at the Lewis County Courthouse, Commissioner's Hearing Room, Second Floor concerning a resolution establishing the 2006 GMA update work program and public participation program. Hearing will be held on March 20, 2006 on or after 10:30 AM

**Chairman Graham** asked for questions. There were none. Motion carried 3-0.

**CONSENT:**

**COMMISSIONER Dennis Hadaller** moved to approve Consent agenda items 2 through 10, with Item #11 being voted on separately. **COMMISSIONER Jim Lowery** seconded the motion. Sheila Unger, substituting for Karri Muir, Clerk of the Board, read the items aloud.

4. **Resolution No. 06-084 Approval to purchase upgrade to Cost Accounting Management System (CAMS).**
5. **Resolution No. 06-085 Approving a millage contract between Lewis County and Independent Associates to provide Transition Services for students 18-21.**
6. **Resolution No. 06-086 Approving a contract between Lewis County and Independent Associates to provide employment services to adults with developmental disabilities for 2005-2006.**
7. **Resolution No. 06-087 Approving a contract between Lewis County and Lewis County Work Opportunities to provide employment services to adults with developmental disabilities.**
8. **Resolution No. 06-088 Approving client service contract with Choice Regional Health Network and Lewis County Senior Service.**
9. **Resolution No.06-089 Approving a Title III contracts between Lewis County and various agencies for the Title 3 funds.**
10. **Resolution No. 06-090 Designating an official responsible for declaring intent to reimburse Capital expenditures with tax-exempt bonds within the meaning of Treasury regulation section 1.150-2.**

**Chairman Graham** asked for questions. There were none. Motion carried 3-0.

**Commissioner Jim Lowery** moved to approve Item #11, Res. 06-091 and Commissioner Graham seconded the motion.

**11. Resolution No. 06-091 Appointing Rachael Pruitt and Larry Hewitt to the Lewis County Planning Commission.**

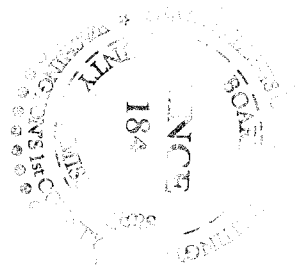
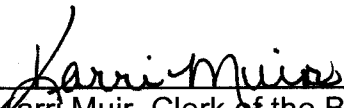
The discussion centered on Item #11. Commissioner Hadaller read from Res. 05-061 regarding the re-organization of the Planning Commission in January, 2005. He noted what types of qualifications the Board requires for those serving on the Commission. Rachael Pruitt, who is one of the Planning Commission candidates, spoke about her interest and commitment to the Planning Commission, if she were appointed. Fred Breed, related several things he has learned as a result of being on the Planning Commission. Others speaking were Norm Forsyth, Mary Garrison, and Linda Braun. All the speakers related their favorable opinion about the appointment of Rachael Pruitt and stated their opinions as to her qualifications as knowledgeable, fair, and her dedication to the community and Lewis County. Commissioner Graham called for the question and the motion passed 2-1, with Commissioner Hadaller voting no.

Commissioner Lowery thanked those who submitted their names to volunteer for the Planning Commission openings.

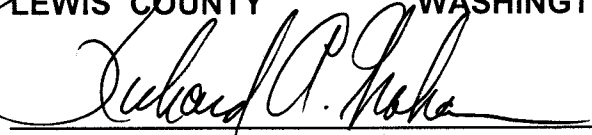
There being no further business, the Commissioners' public meeting was adjourned at 10:15 a.m., on Monday, March 6, 2006. The next public meeting will be held on Monday, March 13, 2006 at 10:00 a.m.

Please note that minutes from the Board of County Commissioners' meetings are not verbatim. A tape of the meeting may be purchased at the Commissioners' office.

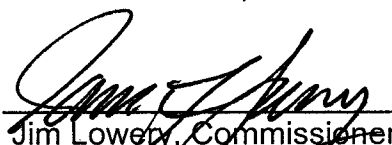
**ATTEST:**

  
  
Karri Muir, Clerk of the Board  
Lewis County Commissioners

**BOARD OF COUNTY COMMISSIONERS  
LEWIS COUNTY WASHINGTON**

  
Richard Graham, Chairman of the Board

  
Dennis Hadaller, Commissioner

  
Jim Lowery, Commissioner